IDAHO BOARD OF MORTICIANS

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 2/5/2021

BOARD MEMBERS PRESENT: Craig L Geary - Chair

James R. Sommer Steve Gordon

DIVISION STAFF: Dawn Hall, Section Chief

Nicholas Krema, General Counsel

Dicsie Gullick, Team Lead Lizzie Kukla, Team Lead Pam Rebolo, Board Specialist

OTHERS PRESENT: Heidi Heil, Applicant

The meeting was called to order at 4:00 PM MST by Craig L Geary.

CORRESPONDENCE

The Board reviewed correspondence from Heidi Heil regarding pet cremation and spoke with the applicant during the Board meeting. The Board stated that any request for law and rule changes would need to go through the legislative process.

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Geary. Motion carried.

APPLICATIONS

Mr. Sommer made a motion to approve the following for licensure pending inspection:

CREA 1651 Cremation Services of Idaho (Phoenix II-1)

It was seconded by Mr. Gordon. Motion carried.

NEXT MEETING is scheduled for June 29 at 9:00 AM MDT.

ADJOURNMENT

| Mr. Gordon made a motion to adjourn Sommer. Motion carried. | the meeting at 5:00 PM MST. It was seconded by Mr. |
|---|--|
| Craig L Geary, Chair | |
| | |